

REGULAR MEETING

Powder River Fire District

June 13, 2018

7:00 P.M.

Present:

Board Members: Fred Carr and Kelly Lohse

Fire Chief: Steve Haines

Deputy Fire Chief: Crosby Taylor

Public: Johnson County Commissioner Novotny

District Clerk: Becky Schiermiester

The regular meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Kelly Lohse at 7:00 p.m. on Wednesday, June 13th, 2018.

Minutes: Fred Carr moved to approve the minutes for the regular board meeting held on May 9th, 2018, seconded by Kelly Lohse. *Vote: 2 ayes. Motion Carried.*

Treasurer's Report: Becky Schiermiester presented the board with an income/expense report, a balance sheet, and an accumulative budget report. Fred Carr moved to accept the treasurer's report, seconded by Kelly Lohse. *Vote: 2 ayes. Motion Carried.*

Fire Chief's Report:

Call Outs: Chief Haines reported that the fire district had responded to two fire call-outs during the past month.

Updates: Chief Haines gave an overview of the recent equipment repairs. Chief Haines also stated that six new radios had been purchased and that the new bunkers have been ordered.

Old Business: None

NEW BUSINESS:

Updates: Commissioner Novotny stated that the State of Wyoming was in the process of certifying the tax assessments for the county and the official valuation will soon be determined. The board determined that Chairman Lohse would be representing the Powder River Fire District at June 20th budget meeting with the Johnson County Commissioners.

Chief Haines updated the board on his meeting with Workers' Compensation representatives at their Cheyenne office.

Bills:

The following bills were audited and approved for payment:

Cenex Fleetcard, Fuel – 86.56; CNA Surety, Bonds - \$300.00; EFTPS, Payroll Liability - \$736.38; Frandson Safety, Inc., Maintenance - \$20.00; Haines, Steve, Reimbursed Expense - \$9.42; Johnson County Fire Control District #1, Dues/Fees - \$150.00; Kaycee General Store, Supplies - \$14.60; L.N. Curtis & Sons, Asset/Bunkers - \$24,764.19; Montana-Dakota Utilities, Utilities -

\$123.41; Payroll, Wages - \$2,453.31; Powder River Energy Corporation, Utilities - \$335.51; Rocky Mountain Power, Utilities - \$24.03; RT Communications, Telephone - \$192.01; S & S Contracting, Utilities - \$37.50; Swede's Fire Extinguisher Sales & Service, Repairs/Maintenance - \$309.50; Tedesko Repair, Repairs/Maintenance - \$1,516.20; Town of Kaycee, Utilities - \$39.10; VersaTel Communications, Communications - \$4,410.00; VISA, Meals/Repairs/Maintenance/Supplies - \$2,621.65; Wyoming Retirement, Retirement - \$270.00; Wyoming State Forestry Division, Repairs/Maintenance - \$20.00.

Adjournment:

With no further business the regular board meeting was adjourned at 8:16 p.m.



Kelly Lohse, Chairman



Fred Carr, Secretary